



#### FAYETTEVILLE CITY COUNCIL

Edward J. Johnson, Jr. Mayor  
Scott Stacy, Mayor Pro Tem  
Kathaleen Brewer  
Paul C. Oddo, Jr.  
Harlan Shirley  
James B. Williams

#### STAFF

Ray Gibson, City Manager  
Anne Barksdale, City Clerk

#### MEETING LOCATION

Fayetteville City Hall  
Council Chambers  
240 South Glynn Street  
Fayetteville, Ga. 30214

#### MEETING TIME

Regular Session 1<sup>st</sup> and 3<sup>rd</sup> Thursday  
of each month 7:00 p.m.

#### MAYOR AND COUNCIL OFFICE

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## *Agenda*

### *Fayetteville City Council Meeting*

### *January 21, 2016*

### *7:00 P.M.*

### *Action Minutes*

Present: Mayor Edward Johnson, Councilmembers Harlan Shirley, Kathaleen Brewer, Paul Oddo, and Jim Williams. Councilmember Scott Stacy was absent. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale

Call to Order

Opening Prayer – Rev. Al Mead – New Hope Baptist Church

The Pledge of Allegiance to the Flag – led by Boy Scout Troop 279, Marco Pagsisihan

**Approval of Agenda – Motion – Shirley, Second – Brewer, approved unan.**

1. Approval Of Minutes Of The Previous Meeting – **Motion – Williams, Second – Shirley, approved unan.**

### **RECOGNITIONS AND PRESENTATIONS:**

2. Recognition of New Hope Baptist Church and Sandy Creek Gospel Choir

### **PUBLIC HEARINGS:**

3. Consider Beer & Wine License – Flash Foods LLC, d/b/a Flash Foods #243 Located at 760 Glynn Street North for James Russell Smith ***presented by Anne Barksdale – Motion – Shirley, Second – Oddo, approved unan.***
4. Consider Beer & Wine License – Flash Foods LLC, d/b/a Flash Foods #244 Located at 340 Lanier Avenue East for James Russell Smith ***presented by Anne Barksdale – Motion – Oddo, Second – Shirley, approved unan.***
5. Consider Beer & Wine License – Flash Foods LLC, d/b/a Flash Foods #245 Located at 973 Highway 54 West for James Russell Smith ***presented by Anne Barksdale – Motion – Oddo, Second – Shirley, approved unan.***

## **NEW BUSINESS:**

6. Consider Approval of the Georgia Power Relocation Agreement for the Hood Ave./ S.R. 92 Realignment Project ***presented by Chris Hindman*** – Motion – Shirley, Second – Williams, approved unan.
  7. Consider Council Appointments for various boards and committees ***presented by Ray Gibson*** – Motion – Brewer, Second – Oddo, approved unan.
    - a. Planning & Zoning Commission:
      - Re-appointment of Debra Renfroe
      - Re-appointment of Derryll Anderson
      - Re-appointment of Kenneth Collins
    - b. Ethics Board:
      - Re-appointment of Charles Byrd
    - c. Art & Architectural Advisory Committee:
      - Appointment of Gregg Aiken to replace unexpired term of Dennis Drewyer (through 12/31/16)
    - d. Downtown Development Authority:
      - Appointment of Harlan Shirley
    - e. Fayette County Development Authority (FCDA):
      - Appointment of Mayor Johnson
  8. Consider Mayor's Committee Appointments for 2016 ***presented by Ray Gibson*** – Motion – Williams, Second – Brewer, approved unan.
    - a. Committee Recommendations:
      - Community and Economic Development Committee: This Committee hears matters relating to community development, zoning, historic preservation, building codes, block grants, housing projects, workforce development, business improvement districts, city public relations, industrial park development and marketing, revenue bonds, and cultural arts.
- Current Committee
1. Edward Johnson (Chairman)
  2. Jim Williams
  3. Scott Stacy

#### Proposed Committee

1. Jim Williams (Chairman)
2. Scott Stacy
3. Kathaleen Brewer

- Public Services Committee: This committee hears matter relating to the physical services provided by the city such as street and alley maintenance, solid waste collection and recycling, sewer including the waste water treatment plant, water, storm water management, and facilities maintenance.

#### Current Committee

1. Mickey Edwards (Chairman)
2. Paul Oddo
3. Jim Williams

#### Proposed Committee

1. Paul Oddo (Chairman)
2. Jim Williams
3. Harlan Shirley

- Finance Administration Committee: This Committee considers appropriations, finances, taxation, revenues, labor relations, professional development, personnel, pensions and other benefits, insurance, audits and the city budget.

#### Current Committee

1. Paul Oddo (Chairman)
2. Ed Johnson
3. Scott Stacy

#### Proposed Committee

1. Paul Oddo (Chairman)
2. Harlan Shirley
3. Scott Stacy

- Public Safety Committee: This Committee is concerned with issues brought forth from the fire, police, emergency management services departments as well as traffic control, emergency medical services and parking.

#### Current Committee

1. Scott Stacy (Chairman)
2. Ed Johnson
3. Mickey Edwards

Proposed Committee

1. Scott Stacy (Chairman)
2. Paul Oddo
3. Kathaleen Brewer

**REPORTS AND COMMENTS:**

9. City Manager And Staff Reports
10. City Council and Committee Reports
11. Mayors Comments
12. Public Comments